

**Minutes of the Committee on Academic Operations (CAO)**  
**Meeting #9 of AY 2021-22**

**Date and Time:** Friday, December 10, 2021, 1:00PM – 2:00 PM

**Location:** Virtual meeting via video conference

**Attendees:** D. Cote (ME), M. Ephraim (HUA), E. Eroglu (undergrad rep), A. Gericke (CBC, Associate Dean of Undergraduate Studies), P. Reilly (Assistant Dean of Student Success), ~~J. Srinivasan (BBT)~~, L. Elgert (IGS), K. McAdams (Director, Academic Programs), L. Titova (PH, Chair),

The meeting was called to order by Prof. Titova at 1:02 PM.

**Old Business:**

1. Meeting minutes approved.

**New Business:**

1. Petition for readmission of two undergraduate students were visited.
  - a. Student A: The committee would like additional information from the student (transcript and/or faculty letter) for progress in current courses. A subcommittee (P. Reilly, L. Titova, and M. Ephraim) will follow up on this case. Tabled.
  - b. Student B: Motion to readmit the student was passed.
2. Committee discussed three versions of the academic calendar for AY 22/23 to provide feedback to the Academic Calendar Committee.
3. Motion to approve a memorial resolution to acknowledge the loss of the fourth student was passed and will be sent to full faculty meeting.

Meeting adjourned at 1:55pm.